

Stark County Social Service Board

May 17th, 2011

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Maureen Haman, Pete Kuntz, Ken Zander, Russ Hoff, Duane Wolf

Absent: Nancy Hartman, Jim Hope, Jay Elkin

Motion made by Duane Wolf and seconded by Ken Zander to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Schedules and Financial Statements: Motion made by Ken Zander and seconded by Pete Kuntz to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Personnel: Resignation by Brenda Erie, her last day will be May 25th, 2011.
Motion made by Duane Wolf and seconded by Ken Zander to accept the resignation.
Motion made by Duane Wolf and seconded by Ken Zander to authorize to fill the position.
The available Social Worker position will include half time Wrap-around Case Management and half time School Social Work at Dickinson High School. It will also involve back-up Child Protection Assessments as needed.
- 3.) McKenzie Invite: Presentation by Hay Group on different components of compensation for employees. Hay Group is the organization that did the study for the legislature. It will be on May 26th, 2011; 1:30-3:30pm; \$100 per county representative.
- 4.) Electronic Tools Guidelines: To be discussed at next meeting in June.
- 5.) Out of State Travel: Both Gayle Pender-Dukart and Brianna Peterson were approved for out of state travel for the CPS National Conference and a Foster child visit.
Motion made by Ken Zander and seconded by Pete Kuntz for the approval of Out of State Travel for staff.

Other Business: None

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:35pm.


Chairman, Russ Hoff


Director, Maureen Haman